

BOND

**U.S. District Court  
Middle District of Florida (Tampa)  
CRIMINAL DOCKET FOR CASE #: 8:20-mj-02007-JSS All Defendants**

Case title: USA v. Calonge

Date Filed: 10/09/2020

Other court case number: 20-crim-523 USDC NY Southern

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Assigned to: Magistrate Judge Julie S.  
Sneed

**Defendant (1)**

**Medghyne Calonge**

represented by **Samuel Landes**

Federal Public Defender's Office

400 N Tampa St Ste 2700

Tampa, FL 33602-4726

813-228-2715

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**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Public Defender or  
Community Defender Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

18:1030A.F FRAUD ACTIVITY  
CONNECTED WITH COMPUTERS

**Disposition**

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**Plaintiff****USA**represented by **Patrick Scruggs**

US Attorney's Office - FLM

Suite 3200

400 N Tampa St

Tampa, FL 33602-4798

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Email: patrick.scruggs@usdoj.gov

**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: Retained*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/09/2020	<a href="#"><u>1</u></a>	Rule 5(c)(3) documents received from the United States District Court Southern District of New York as to Medghyne Calonge (AMS) (Entered: 10/09/2020)
10/09/2020	2	Arrest pursuant to Rule 5(c)(2) of Medghyne Calonge from the United States District Court Southern District of New York. (AMS) (Entered: 10/09/2020)
10/09/2020	3	ORAL MOTION to Appoint Counsel by Medghyne Calonge. (AMS) (Entered: 10/09/2020)
10/09/2020	4	<b>ORAL ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Medghyne Calonge Signed by Magistrate Judge Julie S. Sneed on 10/9/2020. (AMS)</b> (Entered: 10/09/2020)
10/09/2020	5	ORAL MOTION for Release from Custody by USA as to Medghyne Calonge. (AMS) (Entered: 10/09/2020)
10/09/2020	6	ORAL MOTION for Release from Custody by Medghyne Calonge. (AMS) (Entered: 10/09/2020)
10/09/2020	<a href="#"><u>7</u></a>	Minute Entry for proceedings held before Magistrate Judge Julie S. Sneed: INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 10/9/2020 as to Medghyne Calonge from the Southern District of New York., Detention Hearing as to Medghyne Calonge held on 10/9/2020, Bond Hearing as to Medghyne Calonge held on 10/9/2020. Court Reporter: Bill Jones (Interpreter/Language: N/A) (CDT) (Entered: 10/14/2020)
10/09/2020	<a href="#"><u>8</u></a>	<b>ORDER granting 5 Motion for Release from Custody as to Medghyne Calonge (1); granting 6 Motion for Release from Custody as to Medghyne Calonge (1). Signed by Magistrate Judge Julie S. Sneed on 10/9/2020. (CDT)</b> (Entered: 10/15/2020)
10/09/2020	<a href="#"><u>9</u></a>	<b>ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the Southern District of New York as to Medghyne Calonge Signed by Magistrate Judge Julie S. Sneed on 10/9/2020. (CDT)</b> (Entered: 10/15/2020)
10/09/2020	<a href="#"><u>11</u></a>	

	<b>Unsecured BOND entered as to Medghyne Calonge in amount of \$ 50,000. Signed by Magistrate Judge Julie S. Sneed on 10/9/2020. (CDT) (Entered: 10/20/2020)</b>
10/20/2020	NOTICE to Southern District of New York of a Rule 5 or Rule 32 Initial Appearance as to Medghyne Calonge regarding your case number: 20-crim-523. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to use a different email address in the future, please send a request to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (CDT) (Entered: 10/20/2020)

<b>PACER Service Center</b>			
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10/21/2020 09:12:21			
<b>PACER Login:</b>	us5070:2654438:0	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	8:20-mj-02007-JSS
<b>Billable Pages:</b>	2	<b>Cost:</b>	0.20
<b>Exempt flag:</b>	Exempt	<b>Exempt reason:</b>	Always

**PACER fee: Exempt**